

Bixby Board of Education Regular Meeting

Bixby Public Schools

Bixby Multi-Purpose Building 601 S. Riverview Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Monday, January 13, 2014 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition

2.2. Facilities Update

2.3. Review of Bixby Public Schools "Around Campus"

2.4. Monthly Budget Report

3. Comments from the Floor

3.1. Speakers must identify themselves.

3.2. Each Speaker is given a maximum of three (3) minutes.

3.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

3.4. Total time allocated to this item is thirty (30) minutes.

3.5. Speakers may offer objective comments of school operations and programs that concern them. The Board shall not hear personal complaints unless the proper administrative procedures concerning complaints have been followed.

3.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

3.7. The president reserves the right to interrupt this section and move to the next item.

3.8. In accordance with provisions of the Oklahoma Open Meeting Act, discussion or action by the Board on an item presented under the "Comments from the Public" agenda topic is not permitted. Board members and administrative staff will not respond to questions from the public. The Board appreciates and

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-I. (These items may be approved by one Board motion, unless any board member desires to have a separate vote on any or all of these items.)

4.1. Minutes of December 13, 2013 Regularly Scheduled Board Meeting

4.2. Treasurer's Report on Investments of Funds

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders - FY 2014 General Fund #1-1368; Building Fund #1-41; Child Nutrition #1-121; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1; Bond-Lease #2014-8-24 to 2014-8-28

4.5. FMLA - Middle School - 12/5/13 to 1/19/14

4.6. FMLA - High School - 11/12/13 to 2/24/14

4.7. Medical Leave - High School - 12/29/13 to 2/28/14

4.8. Employment, Resignation, Retirement - Certified Personnel - per attached

4.9. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

5.1. Presentation of the 2012-2013 Audit Report by Sanders, Bledsoe & Hewett. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve revised Policy E.29 Internet-Based Instruction.

5.3. Discussion, consideration and vote to approve or not to approve revised Policy F.7 Open and Emergency Transfers.

5.4. Discussion, consideration and vote to approve or not to approve a contract with Caroline Nichols for the provision of OAAP Assistance with training and testing.

5.5. Discussion, consideration and vote to approve or not to approve a revised volunteer contract for Chris Kaebel for 2013-2014 fiscal year.

5.6. Discussion, consideration and vote to approve or not to approve a trip for the Bixby High School Wrestling Team to Branson, Mo. for a wrestling tournament on January 17-18, 2014.

5.7. Discussion, consideration and vote to approve or not to approve a trip for the Bixby Spartan Dance Team to San Antonio, Texas for a dance competition on March 6-10, 2014.

6. New Business

7. Vote to adjourn